

**MINUTES
TO BE
APPROVED**

**MINUTES OF THE WEST JORDAN CITY
MUNICIPAL BUILDING AUTHORITY MEETING**

Wednesday, December 3, 2014

6:00 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

 **DRAFT**

BOARD: Chair Kim V. Rolfe and Board Members, Jeff Haaga, Judy Hansen, Chris McConnehey, Chad Nichols, Ben Southworth, and Justin D. Stoker.

STAFF: Bryce Haderlie, Interim City Manager; Jeffrey Robinson, City Attorney; Melanie Briggs, City Clerk; David Oka, Economic Development Director; Tom Burdett, Development Director; Ryan Bradshaw, Finance Manager/Controller; Marc McElreath, Fire Chief; Wendell Rigby, Public Works Director, and Doug Diamond, Police Chief.

I. CALL TO ORDER

Chair Kim V. Rolfe called the Municipal Building Authority meeting to order at 8:01 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF JUNE 11, 2014 AS PRESENTED

 **DRAFT**

MOTION: Board Member Southworth moved to approve the minutes of June 11, 2014 as presented. The motion was seconded by Board Member Nichols and passed 7-0 in favor.

**DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 83,
REGARDING THE 2015 ANNUAL MEETING SCHEDULE FOR THE MUNICIPAL
BUILDING AUTHORITY**

The proposed Resolution had been prepared to designate the Annual Meeting Schedule for the City of West Jordan Municipal Building Authority that dealt with the public's business. If adopted by the Board of Directors, the City Clerk would be directed and authorized to publish a copy of the approved Annual Meeting Schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the Salt Lake Tribune newspaper.

Staff recommended approval of Resolution 83, setting the 2015 Annual Meeting Schedule for the City of West Jordan Municipal Building Authority.

MOTION: Board Member Hansen moved to approve Resolution 83, setting the 2015

Annual Meeting Schedule for the City of West Jordan Municipal Building Authority. The motion was seconded by Board Member McConnehey.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Southworth	Yes
Board Member Stoker	Yes
Chair Rolfe	Yes



The motion passed 7-0.

III. ADJOURN

MOTION: Board Member Nichols moved to adjourn the Municipal Building Authority meeting and convene the West Jordan Fairway Estates Special Service Recreation District meeting. The motion was seconded by Board Member McConnehey and passed 7-0 in favor.

The meeting adjourned at 8:02 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

KIM V. ROLFE
Chair

ATTEST:

BRYCE HADERLIE
Interim City Manager

Approved this day of 2015